



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Tuesday, September 5, 2017

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Discussion and General Overview of the 2018 Budget.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) August 21, 2017 Regular Town Council Meeting Minutes.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:30 PUBLIC HEARING

1) Ordinance No. 23, Series 2017 - An Ordinance of the Crested Butte Town Council Approving the Lease of a Portion of the Property at 308 Third Street to The Corporation of the Rocky Mountain Biological Laboratory at Gothic.

7:35 NEW BUSINESS

1) Bid Award of Town Hall Front Door Replacement Project.

7:40 2) Vinotok Special Event Application and Special Event Liquor Permit for September 22, 2017 in the 100 Block of Elk Avenue, Closure from 8AM on September 22 to 4AM on September 23 and September 23, 2017 in the 200 Block of Elk, Closure Starting at 5AM Throughout the Day, Then Rolling Closure on Elk During the Processional Starting at 7:00PM, and the Chamber Parking Lot Closed All Day September 23 Until the Clean Up is Concluded on September 24.

7:55 3) Presentation by the Crested Butte Fire Board of Directors on a Ballot Question for the November Election.

8:15 4) Review by Town Attorney Barbara Green of the Annexation Process.

8:35 5) Resolution No. 56, Series 2017 - Resolution of the Crested Butte Town Council Submitting to the Registered Electors of the Town at the Election to be Held on November 7, 2017 a Ballot Issue and Title Concerning an Excise Tax on the Price Charged to any Person for a Vacation Rental and Using the Revenues for Affordable Housing Programs.

8:50 6) Resolution No. 57, Series 2017 - Resolution of the Crested Butte Town Council Adopting Vacation Rental License Fees for the Fiscal Year 2018.

9:00 LEGAL MATTERS

9:05 COUNCIL REPORTS AND COMMITTEE UPDATES

9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND

COUNCIL MEETING SCHEDULE

- Monday, September 18, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 2, 2017 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 16, 2017 - 6:00PM Work Session - 7:00PM Regular Council

9:35 EXECUTIVE SESSION

1) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) on the water and sewer agreement with Cypress Foothills, LP.

9:55 ADJOURNMENT